



***MINUTES OF THE CLOSED SESSION OF THE
ONE-HUNDRED-AND-SEVENTY-FIFTH
MEETING OF THE MERIT BOARD – January 20, 2010***

***State Universities Civil Service System Office
1717 Philo Road, Suite 24
Urbana, Illinois 61802
&
(Video Conference)
University of Illinois at Chicago
Human Resources Building, Room 201D, 2nd Floor
715 South Wood Street
Chicago, Illinois 60612
&
(Video Conference)
Western Illinois University
Horrabin Hall, Room 60
1 University Circle
Macomb, Illinois 61455
&
(Video Conference)
Southern Illinois University Carbondale
Morris Library
Conference Room, 1st Floor
605 Agricultural Drive
Carbondale, Illinois 62901***

Vice Chair Maitland called the meeting to order at 10:11 a.m.

Members present at the primary meeting location were: Joanne E. Maitland, Vice Chair, representing Illinois State University; and Robert D. Webb, representing Eastern Illinois University.

Members present at the Chicago videoconference location were: Kristi DeLaurentiis, representing Governors State University; Karan Hasara, representing the University of Illinois; James D. Montgomery, representing the University of Illinois; Lawrence Oliver II, representing the University of Illinois; and Richard L. Tolliver, representing Chicago State University.

Members present by audio conference were: Grace Dawson, representing Northeastern Illinois University; and Barbara Vella, representing Northern Illinois University.

Members absent were: Donald "Bill" Griffin, representing Western Illinois University; and John Simmons, representing Southern Illinois University.

Also present were: Lewis T. (Tom) Morelock, Executive Director; and Mary C. Follmer, Assistant Director, Legal Services.

The purpose of the executive session was to review the closed session minutes from the 173rd Meeting of the Merit Board held on August 19, 2009.

Mr. Montgomery moved to approve the closed session minutes from the 173rd Meeting of the Merit Board held on August 19, 2009. Ms. Vella seconded Mr. Montgomery's motion. In accordance with the Merit Board Bylaws, a voice vote was taken and the motion carried.

Dr. Webb made a motion to adjourn the closed meeting. Mr. Montgomery seconded Dr. Webb's motion. A voice vote was taken and approved. The closed session adjourned at 10:13 a.m.

Respectfully submitted,

/s/ Teresa M. Rademacher

Teresa M. Rademacher
Secretary for the Merit Board

APPROVED:

/s/ Joanne E. Maitland

Joanne E. Maitland, Chair

January 20, 2010

Date